## Message Text

## UNCLASSIFIED

PAGE 01 TEHRAN 09445 201317Z

64

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W

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R 201133Z SEP 76

FM AMEMBASSY TEHRAN

TO USDOC WASHDC

INFO SECSTATE WASHDC 9161

**UNCLAS TEHRAN 9445** 

E.O. 11652: N/A

TAGS: BBSR IR

SUBJ: WTDR/FTI

REF: USDOC 12297

- 1. IRAN
- 2.CNTRY CODE: 507
- 3. SER NO:
- 4. KIMIA INTERNATIONAL
- 4A. CODE: K
- 4B. CODE: A
- 4C. CODE:
- 5. 272-274 SHAHREZAAVE
- 6. TEHRAN IRAN
- 7. ESTABL: NA
- 8. EMPL: 20
- 9. SIZE: (21-X) SMALL
- 10. REPUTATION: (UNK) UNKNOWN
- 11. SELLS ITS PRODUCTS THROUGHOUT IRAN
- 12. RPT DATE: 9/76

13A9 36311/235 AGT. DIST. IMP OF ELECTRICAL HOUSEHOLD RANGES

AND OVENS

 $13B.\ 36321/235\ AGT.\ DIST.\ IMP\ OF\ HOUSEHOLDREFRIGERATORS\ AND$ 

FREEZERS

 $13\mathrm{C.}\ 36330/\ 235\ \mathrm{AGT.}\ \mathrm{DIST.}\ \mathrm{IMP}\ \mathrm{OF}\ \mathrm{HOUSEHOLD}\ \mathrm{LUANDRY}\ \mathrm{APPLIANCES}$ 

13D. 36343/235 AGT. DIST. IMP OF OTHER SMALL HOUSEHOLD ELECTRIC

APPLIANCES

14. CONTACT: MANOUCHEHER TAVKILI-SABOUR

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TITLE: MANAGING DIRECTOR

15. CABLE: QIMIA

16. TELEX: 212470-21292

17. TEL: 644532

18. FINANCIAL REFS: BANK MELLI IRAN: BANK BAZARGANI IRAN

19. TRADE REFS: NA 20. AGENCY REPS: NA

21. KIMIA INTERNATIONAL IS A NEWLY ESTABLISHED FIRM

IMPORTING HOUSEHOLD ELECTRICAL APPLIANCES. FIRM IS

MANAGED BY MANUCH

EHR TAVAKOLI-SABOUR, MANAGING DIRECTOR,

SEYED ALI TAVAKOLI-SABOUR, WHO WAS IN BUSINESS FOR 30

YEARS UNDER HIS OWN

NAME WITH REGISTERED CAPITAL OF

20 MILLION RIALS WITH GOOD REPUTATION, AND MANSOUR MIRGHAVAMI.

TAVAKOULI-SABOUR FAMILY IS VERY WELL-KNOWN AND WEALTHY IN

BUSINESS CIRCLES. FIRM CLAIMS ITS REGISTERED CAPITAL AS

200 MILLION RIALS AND WORKING CAPITAL AS 100 MILLION

RIALS. BANKING SOURCE WAS UNABLE TO RATE REPUTATION

OF FIRM BECAUSE OF ITS RECENT ESTABLISHMENT. EMB

RECOMMENDS FIRM AS A TRADE CONTACT

BUT SUGGESTS BUSINESS BE

CONDUCTED ON SECURED BASIS IN INITIAL PHASES DUE TO LACK

OF BANK RATING AT THIS TIME.

22. PREPARED BY: H TUTUNCHIAN APPROVED BY: DAVID E WESTLEY

AT AMEMBASSY TEHRAN.

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NNN

## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 20 SEP 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a

Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEHRA

Document Number: 1976TEHRAN09445
Document Source: CORE
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Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D760355-0266

From: TEHRAN

Handling Restrictions: n/a

Image Path:

Legacy Key: link1976/newtext/t19760939/aaaabhxu.tel Line Count: 87

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION NEA Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED
Review Authority: vandyklc

Review Comment: n/a Review Content Flags: Review Date: 01 MAR 2004

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <01 MAR 2004 by MaustMC>; APPROVED <23 AUG 2004 by vandyklc>

**Review Markings:** 

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

**Review Media Identifier:** Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE Subject: WTDR/FTI TAGS: BBSR, IR To: COM

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006